

INDUSTRIAL COMBUSTION COORDINATED RULEMAKING
Coordinating Committee
February 24-25, 1998

Adam's Mark Hotel Winston Plaza
425 North Cherry Street
Winston-Salem, NC

DRAFT AGENDA

Notes:

- “Business Casual” is acceptable attire for all Coordinating Committee and Work Group meetings
- Materials posted on the TTN one week or more prior to the meeting will not be provided at the meeting. Please bring your own copies. See below for location of documents that will be used directly during the meeting.

Major Meeting Objectives:

- Formulate guidance to Source Work Groups considering recommendations from the Pollution Prevention Subgroup on how to incorporate pollution prevention into regulatory recommendations.
- To be informed about Workgroup closure and formulate recommendations to EPA, if appropriate - Process Heaters (MACT floor - existing units), Boilers (Pollutants of Concern)
- To be informed about Workgroup progress and provide feedback/guidance to Workgroup, as appropriate - Incinerators, Boilers, Process Heaters, Turbines, and Economics Workgroups.

Location of Documents on TTN Needed for the Meeting

	Status Report	Other
Coordinating Committee		<ul style="list-style-type: none"> • Agenda (CC24FE8A.WPD/PDF) • Milestone Tracking Committee Status Report (MILSTRPT.ZIP)
Boiler WG		<ul style="list-style-type: none"> • Minority report on HAPS of concern (MINHAPRP.WPD/.PDF) • Majority report on HAPS of concern (MAJHAPRP.ZIP) (MHAPRTAD.ZIP) - Adobe (*.pdf) format
Process Heater WG		<ul style="list-style-type: none"> • Closure recommendation to the Coordinating Committee regarding direct-fired Process Heaters (PHDIRECT.WPD/PDF) • Slides for Process Heater Work Group closure presentation on MACT floor (PH24FE8P.ZIP)
Incinerator WG	INSTFEB.WPD/PDF	
IC Engine WG	ENSTFEB.WPD/PDF ICMILTBL.WPD/PDF	
Combustion Turbine WG	CTSTFEB.WPD/PDF	
Testing and Monitoring Protocol WG	TMSTFEB.WPD/PDF	
Economic Analysis WG	ECSTFEB.WPD/PDF	

All of these files can be found on the Coordinating Committee Submenu under “Pre-Meeting Review Documents”.

Tuesday, March 24, 1998

- 9:00 am. Welcome and Agenda Review
- 9:10 am General Business & EPA Feedback
- Membership and Non-Members at Table
 - POMs
 - Databases
 - Recommendations Delivered to EPA on December 17, 1997
 - ▶ Solid Waste Definition Under Section 129
 - ▶ Internal Combustion Engines Testing Recommendations
 - ▶ Gas Turbines Testing Recommendations
- 10:15 am Report from Milestone Tracking Subgroup and Committee Discussion
- 10:45 am Public Comment and Opportunity to Exchange Ideas with the CC
- 11:00 am Break
- 11:15 am Milestone Tracking Subgroup Discussion
- 11:30 am Lunch
- 12:30 pm Incinerator Workgroup Informational Presentation, Committee Discussion and Feedback to Work Group
- 1:00 pm Boilers Workgroup Informational Presentation, Committee Discussion and Feedback to Work Group
- Subcategories, Model Plants, MACT floors
- 1:45 pm Boiler Workgroup Closure Presentation and Committee Discussion
- Pollutants of Concern
- 2:15 pm Public Comment and Opportunity to Exchange Ideas with the CC
- 2:30 pm Break
- 2:45 pm Boiler Workgroup Committee Closure and Formulation of Recommendations to EPA, If Appropriate
- Pollutants of Concern
- 3:15 pm Pollution Prevention Subgroup Recommendations and Committee Discussion
- 3:45 pm Public Comment and Opportunity to Exchange Ideas with the CC

- 4:00 pm Break (Opportunity for individuals and caucuses to confer about pollution prevention guidance)
- 4:15 pm Formulation of Guidance to Source Work Groups on Incorporating Pollution Prevention into Regulatory Recommendations
- 4:55 pm Overview of Tomorrow's Agenda
- 5:00 pm Adjourn

Wednesday, February 25

- 9:00 am Convene and Agenda Review
- 9:15 am Process Heaters Workgroup Closure Presentation and Committee Discussion
 - Workgroup Focus - Indirect Fired Heaters
- 9:45 am Public Comment and Opportunity to Exchange Ideas with the CC
- 10:00 am Process Heater Workgroup Committee Closure and Formulation of Recommendations to EPA, If Appropriate
- 10:30 am Break
- 10:45 am Process Heaters Workgroup Closure Presentation and Committee Discussion
 - MACT Floor for Indirect Gas/Oil-Fired Process Heaters - No "Add-on" Control
- 11:15 am Public Comment and Opportunity to Exchange Ideas with the CC
- 11:30 am Process Heater Workgroup Committee Closure and Formulation of Recommendations to EPA, If Appropriate
- 12:00 noon Lunch
- 1:00 pm Process Heaters Informational Presentation, Committee Discussion and Feedback to Work Group
 - Beyond the MACT Floor Considerations
 - Monitoring Considerations
 - MACT Floor for New Process Heaters
- 2:30 pm Break
- 3:00 pm Turbines Workgroup Informational Presentation, Committee Discussion and Feedback to Work Group

3:30 pm	Public Comment and Opportunity to Exchange Ideas with the CC
3:45 pm	Break
4:00 pm	Economics Workgroup Informational Presentation and Committee Discussion
4:30 pm	Future Meeting Schedule and Locations
4:40 pm	Identification of Items for April Meeting
4:50 pm	Review and Approve Flash Minutes
5:00 pm	Adjourn